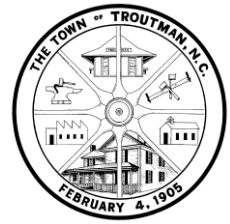


**TOWN OF TROUTMAN  
400 NORTH EASTWAY DRIVE  
TROUTMAN, NORTH CAROLINA**



**Town of Troutman Town Council Meeting Agenda  
June 13, 2019  
7:00 p.m.**

**Call to Order**

1. Welcome Visitors and Guests, (*Mayor Pro Tem, W. Paul Henkel*)
2. Invocation – Pastor Will Dulin, Mt. Hermon Lutheran Church, Statesville
3. Pledge of Allegiance
4. Adjustments and Approval of the Agenda

**Consent Agenda:** *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

5. Approval of Budget Workshop Minutes of April 17, 2019
6. Approval of Closed Session Minutes of April 17, 2019
7. Approval of Agenda Briefing Minutes of May 06, 2019
8. Approval of Closed Session Minutes of May 06, 2019
9. Approval of Regular Meeting Minutes of May 09, 2019
10. Approval of Closed Session Minutes of May 09, 2019
11. Approval of Amendment to Schedule of Fees (5% Administration Fee for Plan Review)
12. Approval of Budget Amendment for Police Department (5K Funds)
13. Approval of Budget Amendment-Year End
14. Approval of Interlocal Agreement Between Iredell County and Town of Troutman for Troutman ESC Park

**Recognitions/Presentations and Introductions**

15. Town of Troutman Recognition by the Town of Mooresville, (*Major Eric Henderson, Mooresville Police Department*)
16. Troutman Police Department Recognitions, (*Darrin Payne, Interim Police Chief*)
  - a. School Resource Officer (SRO) Devin Bentley for Completion of the School Resource Officer Certificate Program, (*Payne*)
  - b. Introduction - New Part-Time Police Officers: Bryant Early, Zach Johnson, and Kevin Sherard, (*Payne*)
17. Organizational Spotlight – American Legion of Troutman (*Mayor Pro Tem Henkel*)
18. Recognition – Lowes of Troutman, (*Mayor Pro Tem Henkel*)
19. Proclamation Declaring May as Lupus Awareness Month, (*Mayor Pro Tem Henkel*)

## **Standing Reports**

20. J. Hoyt Hayes Memorial Troutman Library Monthly Report, (*Shellie Taylor, Library Program Specialist*)
21. Troutman Fire Department Quarterly Report, (*Wesley Morris, Fire Chief*)
22. Troutman Parks and Recreation Monthly Report, (*Emily Watson, Parks and Recreation Coordinator*)

## **Comments from Visitors and Guests**

*The Public is invited to address the Town Council with comments or concerns. Public comment is limited to three (3) minutes per individual. Speakers are required to sign in at the podium and are required to adhere to Town Policy #51 titled: "Policy Governing Comments from the Public at Town Council Meetings".*

## **New Business**

24. Town of Troutman Budget for Fiscal Year 2019-2020, (*Justin Longino, Town Manager*)
  - a. Hold Public Hearing
  - b. Consider Adoption of Ordinance 08-19, Titled: "*Town Of Troutman 2019-2020 Budget Ordinance*"
25. Consider Awarding Bid for 2018 Street Improvements Project to Carolina Paving of Hickory, (*Longino*)
26. Comments from Town Council and Mayor
27. Comments from Town Manager
28. Adjournment

### **Time Limitations for Public Addresses to the Town Council**

Presentations: 10 minutes    /    Public Hearings: 5 minutes    /    Public Comment Period: 3 minutes

(Prepared and Mailed-June 11, 2019)